



#3
COPY OF PAPERS
ORIGINALLY FILED

Docket No.: HELLWAT-7

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: Aeration Tank Control Valve System, the specification of which was filed on March 4, 2002 as Application No. 10/091,170.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

And I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number: 020,455

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint Inventor Edward T. Maas

Inventor's Signature

Edward T. Maas.....

Date

5/8/02.....

Residence

Waunakee, Wisconsin

Citizenship

United States


Post Office Address

5956 River Road, Waunakee, WI 53597

Full name of second joint Inventor

Alan G. Mast

Inventor's Signature


.....

Date

.....5/8/02.....

Residence

Sun Prarie, Wisconsin

Citizenship

United States


Post Office Address

3611 Heatherstone Ridge
Sun Prarie, WI 53590

Full name of third joint Inventor

Daniel A. Klein

Inventor's Signature


.....

Date

.....5/9/02.....

Residence

Middleton, Wisconsin

Citizenship

United States

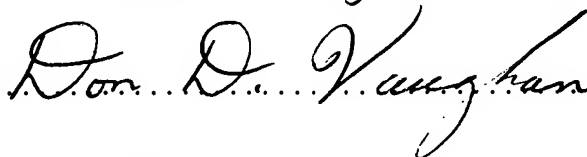
Post Office Address

5511 Upland Trail
Middleton, WI 53562

Full name of fourth joint Inventor

Don D. ~~Vaughn~~ Vaughan D.V.

Inventor's Signature


.....

Date

.....5 - May - 2002.....

Residence

Brookfield, Wisconsin

Citizenship

United States

Post Office Address

1205 Hawthorne Ridge Dr.
Brookfield, WI 53045

Full name of fifth joint Inventor Jerry N. Miller

Inventor's Signature

Date

Residence

Citizenship

Post Office Address

Windsor, Wisconsin

United States

6674 Traveler Trail

Windsor, WI 53598